

**JOINT
DOWNTOWN & PUBLIC WORKS
NOVEMBER 20, 2012**

SIGN IN

**DON THOMPSON
WALMER SCHMIDTKE
RON SIMPSON
PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER**

**BILL DAVIS
BRENDA WHITAKER
GERALD WILLIAMS
JACK JENKINS
VIRGIL KAMBARIAN
ED HAGNAUER**

ALDERMAN THOMPSON CALLED THE MEETING TO ORDER.

**THOMPSON STATED THAT A WARNING SIGN IS NEEDED AT
CAMBRIDGE AND IVY LANE. COUNCIL DECIDED THAT NO
RESOLUTION NEEDED FOR A WARNING SIGN.**

**THOMPSON TURNED OVER TO WILLAREDT TO DISCUSS
TEMPORARY STREET CLOSURE ON BENTON AND NIEDRINGHAUS.**

**WILLAREDT STATED THAT SHAPIRO BROTHERS WOULD LIKE TO
PUT IN SHOWERS FOR EMPLOYEES AND HAVE TO TAP ON THE
SEWER SYSTEM AND RUN A SEWER LINE. WE HAVE MET WITH
THEM, AND THE WILL NEED TO CLOSE THE STREET FOR THEM TO
TIE INTO THE SYSTEM. ALSO WE WOULD NEED THIS IN A
RESOLUTION FORM. DISCUSSION BY THE COUNCIL ABOUT THE
MATTER.**

**MOTION BY WHITAKER, SECOND BY JENKINS TO NOT APPROVE
UNTIL THEY ARE IN COMPLIANCE WITH ALL OTHER ISSUES
REQUEST BY THE CITY. MOTION CARRIED.**

**MAYOR STATED THAT THE MICRO SURFACING PEOPLE HAVE
PULLED OUT FOR THE YEAR, AND THERE ARE BIDS OUT FOR
CURB WORK.**

**MOTION BY THOMPSON, SECOND BY DAVIS TO ADJOURN THE
PUBLIC WORKS MEETING. MOTION CARRIED.**

WHITAKER CALLED DOWNTOWN MEETING TO ORDER.

WHITAKER TURNED OVER TO MAYOR.

MAYOR STATED THAT THE OLD ELK'S BUILDING IS IN BAD SHAPE AND WE NEED TO START THINKING ABOUT TEARING IT DOWN NEXT YEAR USING THE INSURANCE MONIES FROM THE ROOF AND TIFF MONEY IN THE SPRING. WE NEED TO MAKE THE DECISION ON SAVING THE BUILDING OR TEARING IT DOWN. SOMETHING FOR EVERYONE TO THINK ABOUT.

MOTION BY WHITAKER, SECOND BY WILLIAMS TO ADJOURN THE DOWNTOWN MEETING. MOTION CARRIED.

MEETING ADJOURNED.